



WANTED BY THE FBI

AUTHNEL ANTHONY MCPHIE

Wire Fraud; Mail Fraud



Photograph taken circa 2012



DESCRIPTION

Aliases: Steven Kennedy, George Mason, Anthony McPhie, Anthony Mc Phie, Authnel McPhie, Authnel Mc Phie, Authnel Anthony Mc Phie

Date(s) of Birth Used: August 26, 1971,

Place of Birth: New York

Eyes: Brown

Height: 6'3"

Weight: 200 pounds

Sex: Male

Race: Black

Nationality: American

Scars and Marks: McPhie has the following tattoos: the words "humor," "loyalty," and "respect" on his upper right arm; the words "thanks to my mother" on his right arm; words on his right hand; a banner with the words "we have life" from his upper to lower left arm; an Asian symbol on his left hand near the thumb; the word "Anthony" on his neck; and an unknown symbol on the left side of his neck.

NCIC: W505395756

REMARKS

McPhie has previously resided in Kissimmee, Florida.

CAUTION

Authnel Anthony McPhie is wanted for his alleged involvement in investment fraud from approximately June of 2011 to approximately January of 2012 in Osceola County, Florida, and elsewhere.

McPhie allegedly solicited investments totaling approximately \$125,000 from approximately 15 investors in the United Kingdom and the United States for the purported purpose of investing in gold and silver bullion. He solicited these investments while employed at a financial services company that sold investments in precious metals located in Fort Lauderdale, Florida.

Unknown to that company, McPhie allegedly directed investor funds to accounts he controlled. Those accounts were in the names of United Clearing Solutions ("UCS") and Earnsure Advisory Services ("Earnsure"), for which McPhie was a signor. McPhie allegedly falsely represented that UCS was the monitoring company that his employer used to receive wire transfers, and that Earnsure was the company that held precious metals for the investments. McPhie would then allegedly use the funds in the UCS and Earnsure accounts for his own benefit.

On January 6, 2016, a federal arrest warrant was issued in the United States District Court for the Middle District of Florida for McPhie, charging him with wire fraud and mail fraud.

Additionally, McPhie is wanted by the United States Postal Inspection Service for his alleged involvement in a timeshare sale fraud scheme from approximately August of 2010 through approximately March of 2011 in Orange and Osceola Counties, Florida, and elsewhere.

On December 3, 2015, a federal arrest warrant was issued in the United States District Court, Middle District of Florida, Orlando Division, for McPhie, charging him with conspiracy to commit wire fraud and mail fraud, wire fraud, and mail fraud.

McPhie has made comments to associates about not wanting to go back to jail.

If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.

Field Office: Miami